United Nations S/2014/283

Security Council

Distr.: General
17 April 2014

Original: English

# Letter dated 11 April 2014 from the Chair of the Security Council Committee established pursuant to resolution 1988 (2011) addressed to the President of the Security Council

I have the honour to transmit herewith the report of the Security Council Committee established pursuant to resolution 1988 (2011), in which the Council presents its position on the recommendations contained in the third report of the Analytical Support and Sanctions Monitoring Team established pursuant to resolution 1526 (2004) (see S/2013/656), which was submitted to the Committee in accordance with paragraph (a) of the annex to resolution 2082 (2012).

I should be grateful if the attached report could be brought to the attention of the members of the Security Council and issued as a document of the Council.

(*Signed*) Gary **Quinlan**
Chair
Security Council Committee established pursuant to
resolution 1988 (2011)

14-30330 (E) 210414

Please recycle

## Recommendations contained in the third report of the Analytical Support and Sanctions Monitoring Team: position of the Committee

1. On 30 September 2013, the Analytical Support and Sanctions Monitoring Team submitted its third report to the Security Council Committee established pursuant to resolution 1988 (2011). The Committee is of the opinion that all Member States should be made aware of the Monitoring Team's recommendations and the position of the Committee on them. The paragraphs indicated in the present document refer to the paragraphs in the third report of the Monitoring Team.

### Properly targeted list

2. In paragraph 20, the Monitoring Team recommended that the Committee adapt the criteria for reviewing list entries lacking identifiers in accordance with paragraph 28 (b) of resolution 2082 (2012) to include the absence of a photograph or a detailed physical description. To encourage the addition of biometric data in list entries, the Committee has decided to revise the guidelines of the Committee for the conduct of its work. However, the criteria for reviewing list entries lacking identifiers should remain the same so that names lacking such data do not automatically qualify for inclusion in the review.

### Links with the Al-Qaida Sanctions List

3. In paragraph 24, the Monitoring Team recommended that the Committee consider a mechanism for moving Gulbuddin Hekmatyar (QI.H.88.03.) from the Al-Qaida Sanctions List to the 1988 Sanctions List. The Committee agrees that the names on the 1988 Sanctions List should, in the most accurate manner possible, identify individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan and will therefore consider this proposal further.

### Implementation of the travel ban

4. In paragraph 27, the Team recommended that the Committee encourage Member States to report to the Committee instances in which they had either prevented or discovered the entry of a listed individual into their territory and to obtain from reporting Member States information concerning the travel documents used in such attempts in order to add that information to the 1988 Sanctions List and thus improve the implementation of the travel ban. The Committee has accordingly prepared a note verbale in which it encourages all Member States to report on the above-mentioned instances and information. It has also decided to include the message in notes verbales communicating new listings to Member States.

5. In paragraph 30, the Monitoring Team recommended that the Committee continue to encourage Member States to submit up-to-date data on the residence, travel documents and alternate identities and names of individuals included on the 1988 Sanctions List as soon as such information becomes available to them. The Committee has accordingly prepared a note verbale, in which it encourages all Member States to provide such information, and has decided to include the message in notes verbales communicating new listings to Member States.

6. In paragraph 33, the Monitoring Team recommended that the Committee draw the attention of Member States to the Stolen and Lost Travel Document database of

the International Criminal Police Organization (INTERPOL) and encourage them to facilitate direct and instant access for first-line border security and consular officials to the database. The Committee will do so through a note verbale to all Member States.

7. In paragraph 37, the Monitoring Team recommended that the Committee encourage all States to indicate, as a criterion for a person to enter their country, that the person was not included on the 1988 Sanctions List. The Committee will do so through a note verbale specifying that the proposal was subject to the observance of domestic legislation and capacity.

8. In paragraph 38, the Monitoring Team recommended that the Committee encourage States to include, in existing or new travel documents issued to persons included on the 1988 Sanctions List, language to indicate that the bearer is subject to the travel ban and corresponding exemption procedures. The Committee will do so by note verbale, again specifying that the proposal was subject to the observance of domestic legislation and capacity.

9. In paragraph 39, the Monitoring Team recommended that the Committee encourage Member States to make the INTERPOL search platform for Travel Documents Associated with Notices (TDAWN) widely available to relevant officials and the private sector and a part of routine checks like the INTERPOL Stolen and Lost Travel Document database. The Committee will do this through a note verbale to all Member States.

**Implementation of the assets freeze**

10. In paragraph 44, the Monitoring Team recommended that the Committee encourage Member States to submit any relevant information on Taliban bank accounts, hawalas and financial facilitators to the Committee for inclusion in the 1988 Sanctions List. The Committee will do so through a note verbale, in which it will also remind Member States of the prohibition against making assets available to listed persons, and will encourage Member States to take preventative action against the risk highlighted in the report. The Committee will also include a request for the above-mentioned information in the standard form used by Member States to propose new listings to the Committee and in notes verbales informing Member States of new listings.

11. In paragraph 45, the Monitoring Team recommended that the Committee encourage Member States, especially the Government of Afghanistan and States participating in International Security Assistance Force (ISAF) operations, to submit relevant information relating to the business interests and enterprises of listed individuals and entities to the Committee for inclusion in the 1988 Sanctions List. The Committee will accordingly send a note verbale to all Member States and letters to the Government of Afghanistan and States participating in ISAF operations conveying that message.

12. In paragraph 48, the Monitoring Team recommended that the Committee clarify that the targeted financial sanctions measure also applies to illegally exported and marketed gemstones and precious stones from Afghanistan. The Committee has accordingly asked the Monitoring Team to clarify this in its "explanation of terms" paper on the assets freeze.

**Implementation of the arms embargo**

13. In paragraph 64, the Monitoring Team recommended that the Committee encourage the States neighbouring Afghanistan and all Member States wishing to invest in the extractive sector to strengthen the internal controls over their national companies and their national suppliers of explosive material, detonating cord and detonators. The Committee will prepare a note verbale to all Member States concerning companies involved in the extractive sector of Afghanistan, and encouraging the States of incorporation of such companies that have not yet done so, where relevant, to ensure that the companies have strong internal controls with respect to their management of explosive material, detonating cord and detonators, so as to prevent such items from being obtained by the Taliban for use in improvised explosive devices. The Committee also requests the Monitoring Team to consider including the topic in the Monitoring Team's facilitation of assistance in capacity-building, pursuant to paragraph (s) of the annex of resolution 2082 (2012).

14. In that connection, and following the recommendation of the Monitoring Team contained in paragraph 66, the Committee requests that the Team engage, where appropriate, with all relevant Member States, as well as private sector stakeholders, to consider the feasibility of further measures to constrain the manufacture of improvised explosive devices.

**Security Council-INTERPOL cooperation**

15. In paragraph 76, the Monitoring Team recommended that the Committee consider adopting Orange Notices on thematic matters that would enhance the implementation of the 1988 sanctions regime. The Committee notes the importance of the ongoing collaboration with INTERPOL to the effective implementation of the sanctions measures and will initiate further discussions with INTERPOL aimed at using Orange Notices in the 1988 sanctions regime context. The Secretariat is liaising with INTERPOL on any required follow-up and will provide updates to the Committee.